

ENROLLED ORDINANCE 159-65

APPROPRIATE MEDICAL ASSISTANCE WAIVER
AND COMMUNITY OPTIONS FUNDING FOR THE
DEPARTMENT OF HEALTH AND HUMAN SERVICES

WHEREAS the Waukesha Department of Health and Human Services has been receiving Medical Assistance Waiver and Community Options funding since 1984, and

WHEREAS the State of Wisconsin makes available Medical Assistance Waiver funds to relocate or divert eligible people from state centers for the developmentally disabled, intermediate care facilities specializing in mental retardation services and skilled nursing facilities, and

WHEREAS the Department of Health and Family Services (DHFS) made available enhanced Medical Assistance Waiver funded slots to assist counties with the relocation of residents of Jackson Center and Hearthside which was ordered to cease operations, and

WHEREAS the number of treatment days at the Wisconsin State Centers for the Developmentally Disabled Intensive Treatment Unit is less than budgeted due to Medical Assistance Waiver funded community based programming alternatives, and

WHEREAS DHFS also makes available enhanced Medical Assistance Waiver funded slots to assist counties relocating frail elderly from skilled nursing facilities to community settings, and

WHEREAS the average daily cost of care of the frail elderly has increased 13% above the 2004 budgeted cost due to their infirmities of aging and the resulting need for more intense treatment, and

WHEREAS the Health and Human Services Staff estimate Long-Term Care Fund personnel expenses to exceed budget in part due to an unanticipated retirement, and

WHEREAS the Department has received unanticipated other revenues associated with the 2003 final reconciliation of Medical Assistance Waivers sufficient to cover these estimated personnel costs above budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the 2004 Long Term Care Fund budget of the Department of Health and Human Services be modified by increasing General Government revenues by \$656,000, and increasing Operating Expenses by \$656,000 to cover the costs of purchasing community-based care and services through the use of State of Wisconsin Medical Assistance Waiver and Community Options funding.

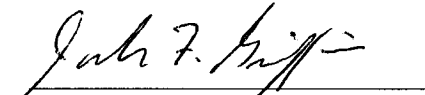
BE IT FURTHER ORDAINED that the 2004 Long-term Care budget of the Department of Health and Human Services be modified by increasing other revenue by \$25,500 and Personnel expenses by \$25,500 to cover estimated 2004 personnel expenses in excess of budget.

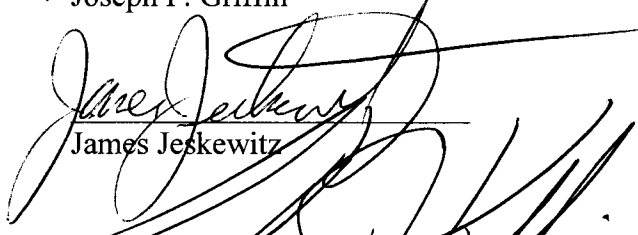
APPROPRIATE MEDICAL ASSISTANCE WAIVER AND COMMUNITY OPTIONS
FUNDING FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

Presented by:
Health and Human Services Committee

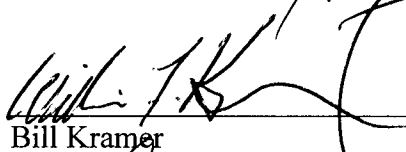

Duane Stamsta, Chair


Hank Carlson


Joseph F. Griffin

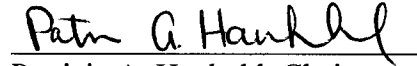

James Jeskewitz



Andrew J. Kallin

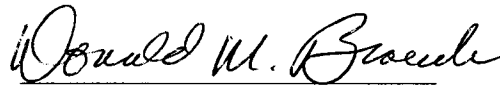

Bill Kramer

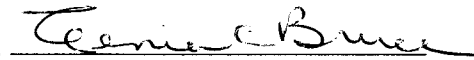

Sandra A. Wolff


Approved by:
Finance Committee

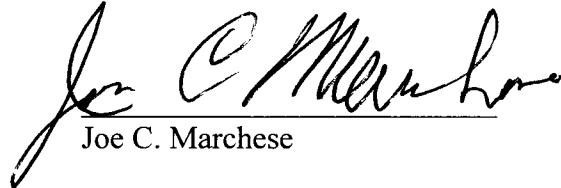

Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch


Genia C. Bruce


Kenneth C. Herro


Joe C. Marchese

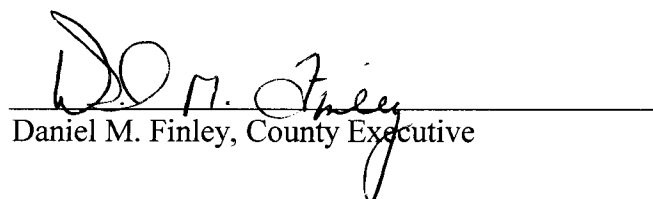

Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11-12-04, 
~~Kathy Nickolaus, County Clerk~~

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 11-15-04, 
Daniel M. Finley, County Executive

V

DATE-11/09/04

(ORD) NUMBER-1590072

1 K. HERRO.....AYE
 3 D. SPAMSTA.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAU KOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 L. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLE.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....AYE
 31 M. STROUD.....NAY
 33 D. PAVELKO.....AYE
 35 C. SELTZ.....AYE

TOTAL AYES-32

CARRIED X

UNANIMOUS _____

2 W. THELEN.....AYE
 4 R. CARLSON.....
 6 D. BRODSCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFE.....AYE
 12 J. GRIFFIN.....AYE
 14 A. KALLIN.....AYE
 16 R. MANKS.....AYE
 18 R. MORRIS.....AYE
 20 M. KIPP.....AYE
 22 G. BRUCE.....AYE
 24 B. KRAMER.....AYE
 26 S. KLEIN.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....
 34 R. RINGERT.....AYE

TOTAL NAYS-01

DEBATED _____

TOTAL VOTES-33